

## **Erie County Fiscal Stability Authority**

Resolution No. 07-63

### **APPROVING CERTAIN CONTRACTS SUBMITTED BY ERIE COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Chapter 182 of the New York Laws of 2005 created the Erie County Fiscal Stability Authority (“ECFSA”) to serve as a corporate governmental agency and instrumentality of the State of New York, and as a public benefit corporation to “oversee [Erie] County’s budget, financial and capital plans; to issue bonds, notes or other obligations to achieve budgetary savings and to finance short-term cash flow or capital needs; and, if necessary, to develop financial plans on behalf of the County if the County is unwilling or unable to take the required steps toward fiscal stability;” and

WHEREAS, the ECFSA first imposed a control period upon the County of Erie (the “County”) by adopting Resolution 06-49 on November 3, 2006; and

WHEREAS, incident to and in furtherance of the imposition of the control period, the ECFSA adopted Resolution 06-51, which authorized a process for approving contracts, settlements, or other obligations binding or purporting to bind the County (“contract approval process”), on November 3, 2006; and

WHEREAS, in adopting Resolution 07-04 on January 11, 2007, the ECFSA renewed and continued the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA has adopted Resolution 07-10, which replaces and supersedes the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA must review and approve any contract, settlement, or other obligation, valued at greater than \$50,000, that binds or purports to bind the County or a covered organization, before it takes effect; and

WHEREAS, the County Executive or a “Responsible Official,” as defined in Resolution 07-10, duly submitted a request for review of the contracts listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of said contracts;

NOW, THEREFORE, BE IT RESOLVED that the ECFSA approves the contracts submitted by the Erie County Department of Social Services for various services; and

BE IT FURTHER RESOLVED that, should the Legislature subsequently cause a change in any of the contracts approved herein, the ECFSA will receive a request for approval of the amended contracts.

Department	Description	Amount
EC Social Services	Service Contract – National Federation for Just Communities - Contract to foster preventative services aimed at diversity awareness and leadership training	\$80,000 – No local share
EC Social Services	Service Contract – ECMCC - Demonstration project to use Certified Alcoholism & Substance Abuse Counselors to provide integrated chemical dependency assessment, treatment service referral, case mgt. & prevention services in connection with reports of child abuse or neglect	\$1.4 million No local share
EC Social Services	Service Contract – Educational Opportunity Center - Contract for a program to work directly with TANF families to engage the cooperation and commitment of non-custodial fathers in the care and nurturing of their biological children	\$150,000 – No local share
EC Social Services	Service Contract – Catholic Charities Contract for “Closing the Gap” initiative that places site coordinators and caseworkers in designated schools to address significant gaps in student performance	\$20,000 – No local share

\*EC- Erie County

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: July 6, 2007